



Electric Utility Commission
February 11, 2008
Meeting

Authorize negotiation and execution of a Utilities Contribution Agreement with the Film Society of Austin, Inc., a Texas nonprofit corporation, to reimburse costs for improvements and renovations to the Austin Studios in an amount not to exceed \$330,000 from the Austin Water Utility and \$682,156 from Austin Energy for a total not to exceed amount of \$1,012,156.

Motion by: Fath

Seconded by: Weston

Ayes: Fath, Ruiz, Sessa, Schmandt, Shaw, Smaha, and Weston

Nays: NONE

Abstaining: NONE

Off the dais: NONE

Absent: Alvarez

The Commission approved this item, 7-0.